

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, November 15, 2016 - 5:00 PM
Central Library
7111 Talbert Avenue
Huntington Beach, CA

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Library Board of Trustee meetings. If you require special assistance, 48-hour prior notification will enable the Library Board liaison to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Library Administration Office at (714) 960-8836.

- A. ROLL CALL:** Croteau, Cox, Daugherty, Lewis, Miles, Moore and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
 - C-1. Minutes of October 18, 2015
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
 - F-1. Library Holiday Hours**
Review proposed holiday hours for the library.
 - F-2. Update on preservation efforts for the Main Street Library**
Update on the projects taking place at the Main Street Branch.
 - F-3. Harwood Institute Innovators Lab**
Further review of the Harwood Institute Innovator’s Lab principales and scheduling a community conversation with the Board.
 - F-4. Library Board December Meeting**
Discuss the December meeting.
- G. INFORMATION ITEMS.**
Children’s, Literacy, Etc.

H. COMMITTEE REPORTS:

H-1. Library Support Organizations

HB Reads

Friends of the Library

Friends of the Children's Library

Orange County, California Genealogy Society

I. LIBRARY BOARD COMMENTS.

J. STAFF COMMENTS.

K. ADJOURNMENT: NEXT MEETING TUESDAY, DECEMBER 20, 2016.

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING,
PLEASE CALL OR EMAIL MICHELLE ROESNER AT (714) 960-8836 OR
michelle.roesner@surfcity-hb.org.**